

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 2024 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
CUMMING, GEORGIA 30040**

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

V. Items for Consideration and Discussion

- (1) Board consideration and possible direction regarding County branded roadside monument and bridge signage welcoming commuters into Forsyth County, in partnership with GDOT - Director, Department of Communications
- (2) Board consideration and approval of the Georgia Department of Transportation (GDOT) Procurement Policy for the Procurement, Management and Administration of Engineering, and Design Related Consultant Services for all State and Federally Funded Transportation Projects along with the GDOT Procurement Statement Confirming Understanding of All Policies and Procedures related to the Procurement of Engineering and Design as per 23 CFR 172. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Procurement
- (3) Board consideration and approval of the Fiscal Year 2025 Member Prices and Fee Schedule for the Department of Senior Services - Accountant, Department of Senior Services
- (4) Board consideration and approval of a Merchant Application (Credit Card Processing Application) with CSG Forte for the Department of Senior Services. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Accountant, Department of Senior Services
- (5) Board consideration and approval of a Services Agreement with Georgia Highlands Medical Services regarding funding from the Criminal Justice Coordinating Council (CJCC) Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) for Medically Assisted Treatment (MAT) services. Staff requests Item be considered on a "*Time Sensitive*" basis - Grants Manager, Department of Finance
- (6) Board consideration and approval of a Budget Resolution to amend the 2024 Budget in the amount of \$11,025.00 for Board Wages and Hearing Officer Fees for the Board of Equalization - Director, Department of Finance
- (7) Board consideration and authorization to apply for the Department of Homeland

Security (DHS) Fiscal Year 2023 State and Local Cybersecurity Grant Program (SLCGP) in the up to amount of \$200,000.00 with a required match of \$50,000.00 for Cybersecurity Improvements - Director, Department of IS&T

- (8) Board consideration and approval of a Workplace Solutions Cooperative Acceptance Agreement and Addendum No. 1 with Cintas Corporation No. 2 via Omnia Partners for Uniform Rental Services for the Department of Fleet Services with approval of the associated Cooperative Acceptance Agreement - Director, Department of Fleet Services
- (9) Board consideration and authorization for Forsyth County, on behalf of the Department of Parks and Recreation, to apply for the Fiscal Year 2024 Atlanta Hawks and the Atlanta Hawks Foundation Grant in the amount of \$2,380.00 with no match required to eliminate Registration Fees for participants of the Therapeutic Recreation Program - Director, Department of Parks and Recreation
- (10) Board consideration and approval to award Bid 24-55-5211 to Signature Tennis Courts, Inc. in the amount of \$56,215.00 for the Fowler Park Basketball to Pickleball Court Conversion for the Department of Parks and Recreation with approval of the associated Services Agreement - Director, Department of Parks and Recreation
- (11) Board consideration and authorization to apply for the State of Georgia Fiscal Year 2025 Local Maintenance & Improvement Grant (LMIG) for an amount not to exceed \$3,130,330.18 with a required match of up to \$1,341,570.08 with authorization for the Chairman to execute any related application documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering
- (12) Board consideration and approval of a Budget Resolution to amend the 2024 Budget in the amount of \$64,681.00 for Paving and Stormwater Pond Services at the Kelly Mill Reserve for Roads and Bridges Division / Department of Engineering - Director, Department of Engineering
- (13) Board consideration and approval to award Bid 24-53-3330 to Newterra Corporation, Inc. in the amount of \$129,887.52 for Odor Control Carbon Replacement at Water Reclamation Facilities for the Department of Water and Sewer with approval of the associated General Services Agreement - Director, Department of Water and Sewer
- (14) Board consideration and approval to award Bid 25-09-3330 to Waste Eliminator, LLC for Dewatered Sludge Removal, Hauling, and Disposal As-Needed for the Department of Water and Sewer with approval of the associated General Services Agreement - Director, Department of Water and Sewer
- (15) Board consideration and approval of a Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission committing up to \$75,000.00 per year effective January 1, 2025 through December 31, 2027 for Technical Research, Legal Research, and Representation for Water Supply Related Issues in the Apalachicola-Chattahoochee-Flint (ACF) and the Alabama-Coosa-Tallapoosa (ACT) River Basins - Director, Department of Water and Sewer

- (16) Board consideration and approval of Task Order IDQ-032 with Lanier Contracting Company in the amount of \$415,364.52 to provide services under the Indefinite Quantity Mechanical Contractor Agreement (RFP 20-108-3340) for Improvements at the Welwyn and Woodbury Lift Stations - Deputy Director, Department of Water and Sewer
- (17) Board consideration and approval of Task Order IDQ-034 with Lanier Contracting Company in the amount of \$381,899.00 to provide services under the Indefinite Quantity Mechanical Contractor Agreement (RFP 20-108-3340) to replace the Control Valve Assembly for the Filter Backwash Supply and a section of corroded Filter Effluent Pipe at the Antioch Water Plant - Deputy Director, Department of Water and Sewer
- (18) Board consideration and approval of Amendment No. 2 to Contract #1202000020 with Atlas Technical Consultants, LLC in the not-to-exceed amount of \$180,000.00 for Construction Engineering and Inspection (CEI) Services through June 30, 2025 for the SR 369/400 Interchange and Widening Project (PEW29). Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (19) Board consideration and approval of Contract Modification No. 2 between Forsyth County and the Georgia Department of Transportation (GDOT) extending the contract to March 31, 2025 for the SR 369/400 Interchange (PI 0013369). Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (20) Board consideration and possible direction regarding a County-Initiated Zoning Condition Amendment on ZA2203 (Chestatee Crossing, LLC) - Parcels 291-119 and 291-162 - District 4 - Mills / Levent
- (21) Board consideration and possible direction regarding a County-Initiated Alternate Design allowing the existing four-board fence to remain and eliminating the sidewalk from the right-of-way to the main building entrance, the access connections between adjacent properties and bicycle parking - Parcel 185-060 - District 4 - Mills / Levent
- (22) Board discussion regarding a proposed Resolution sent to the City of Cumming - Mills / Levent
- (23) Board consideration of a change to the County's Purchasing Policy requiring that all bid / solicitation applications contain information identifying any public officials affiliated with corporate entities tendering such applications - Levent / Mills
(Postponed from the October 3, 2024 Agenda)
- (24) Board consideration of a Resolution imposing a moratorium on enforcement of Section 21-12.3(K) of the Forsyth County Unified Development Code prohibiting temporary construction trailers in residential portions of the Coal Mountain Overlay - County Attorney
- (25) Board consideration of City of Cumming annexation of Parcels 196-482, 196-498, 196-561, and 196-394 (+/- 18.292 acres of land) - County Attorney

(During the Work Session of October 22, 2024, the Board voted unanimously to postpone this Item to the Work Session of November 12, 2024.)

- (26) Board consideration of modifications to the Animal Control Ordinance, Ordinance 11, codified as Chapter 14 in the Forsyth County Code of Ordinances, to amend Article for "Dangerous Dogs and Vicious Dogs" - County Attorney
- (27) Board consideration of Fee Schedule for dog permits pursuant to Animal Control Code Sec. 14-188(b) - County Attorney / Animal Services Manager, Department of Code Compliance
- (28) Board consideration of executing a Participation Agreement in the Publix Opioid settlement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration of a Resolution Declaring the SPLOST Election Results. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Brief overview of Magistrate Court Code Enforcement Dispositions - County Attorney
(Postponed from the October 22, 2024 Agenda)
- (31) Board discussion of potential changes or modifications to the ethics ordinance or zoning disclosure rules regarding the acceptance of consulting fees, lobbyist fees, honorariums, or other things of value from entities or individuals with current or recurring action items before the Board of Commissioners - Semanson / John

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment